CITY OF LA CRESCENT

AGENDA REGULAR MEETING MAY 27, 2014 5:30 P.M.



CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES –MAY 12, 2014
- 1.2 MINUTES MAY 15, 2014
- 1.3 BILLS PAYABLE THROUGH MAY 21, 2014
- 1.4 CASH BALANCE/ACTIVITY REPORT MARCH 2014
- 1.5 LIBRARY REPORT MARCH 2014
- 1.6 CASH BALANCE/ACTIVITY REPORT APRIL 2014
- 1.7 LIBRARY REPORT APRIL 2014

2. PUBLIC MEETING

3. ITEMS FOR CONSIDERATION

- 3.1 CITY COUNCIL RULES REVIEW
- 3.2 BUSINESS IN RESIDENTIAL AREAS
- 3.3 REVIEW MAY 15 SPECIAL CITY COUNCIL MEETING
- 3.4 2014 LOCAL STREET IMPROVEMENT BID RESULTS
- 3.5 MONTE CARLO ROAD OPTION
- 3.6 LODGING ORDINANCE AMENDMENT
- 3.7 LITIGATION UPDATE
- 3.8 WALNUT PLACE EXTENSION ENGINEERING PROPOSAL
- 3.9 TENNIS COURT PROJECT REVIEW
- 3.10 POLICE OFFICER RESIGNATION
- 3.11 POLICE CHIEF HIRING PROCESS REVIEWED
- 3.12 STREET MAINTENANCE 2015 STREET PROJECT
- 3.13 AUTHORIZE CAPITAL EQUIPMENT ACQUISITION
- 3.14 GRANT/FINANCIAL REVIEW
- 3.15 MnDOT LANDSCAPE PARTNERSHIP RESOLUTION
- 3.16 REVIEW PERSONNEL COMMITTEE RECOMMENDATION
- 3.17 AUTHORIZE SALE OF EQUIPMENT

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4. UNFINISHED BUSINESS

4.1

4.2

5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1 FIRE COOPERATIVE MEETING MINUTES – MAY 20, 2014 6.2

7. CORRESPONDENCE

7.1

7.2

7.3

7.4

8. CHAMBER OF COMMERCE

8.1

9 ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

PLEASE REFRAIN FROM USING CELLUAR DEVICES DURING COUNCIL MEETINGS EXCEPT IN AN EMERGENCY